FAYETTEVILLE CITY COUNCIL SPECIAL MEETING MINUTES LAFAYETTE CONFERENCE ROOM **AUGUST 19, 2015** 5:00 P.M.

Present: Mayor Nat Robertson

Council Members Kathy Jensen (District 1); Kady-Ann Davy (District 2); H. Mitchell Colvin, Jr. (District 3); Chalmers McDougald (District 4) (departed at 6:45 p.m.); Robert T. Hurst, Jr. (District 5); William J. L. Crisp (District 6); Larry O. Wright, Sr. (District 7); Theodore Mohn (District 8); James W. Arp, Jr. (District 9)

Others Present: Theodore Voorhees, City Manager

Carl Stenberg, Professor, UNC School of Government

Pamela Megill, City Clerk Members of the Press

1.0 CALL TO ORDER

Mayor Robertson called the meeting to order at 5:20 p.m.

CLOSED SESSION

MOTION: Council Member Arp moved to go into closed session for

evaluation of the City Manager.

SECOND: Council Member Hurst VOTE: UNANIMOUS (10-0)

The regular session recessed at 5:21 p.m. The regular session reconvened at 7:23 p.m.

Council Member Jensen moved to go into open session. MOTION:

SECOND: Council Member Crisp

UNANIMOUS (9-0) VOTE:

MOTION:

Council Member Hurst moved to increase Mr. Voorhees's base compensation by 2 percent, and that in lieu of a car allowance he would be provided a fleet vehicle of his

choosing for business/personal use.

SECOND: Council Member Colvin

UNANIMOUS (9-0) VOTE:

4.0 ADJOURNMENT

There being no further business, the meeting adjourned at 7:25 p.m.

Respectfully submitted,

PAMELA J. MEGILL City Clerk

NAT ROBERTSON Mayor

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